



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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## *Memorandum*

TO: Administration Committee

DATE: January 7, 2009

FR: Deputy Executive Director, Operations

W.I.: 1152

RE: MTC Resolution No. 3864, Revised – FY 2008/09 MTC Agency Budget Revision

Staff recommends that the Administration Committee forward Resolution No. 3864, revised, to the Commission for approval to amend the FY 2008-09 MTC operating budget by \$5,635,465.

Since the FY2008-09 budget was approved in June, a number of state and federal grants have been approved that need to be included in the agency budget in order to enter funding agreements with project sponsors.

| <b>Program</b>                               | <b>Budget</b> | <b>Funding</b> |
|--|---------------|----------------|
| <b>Additional Funding:</b>                   |               |                |
| Program of Projects for Large Urban Areas    | \$ 1,545,232  | New Freedom    |
| Regional Airport Planning                    | 500,000       | FAA            |
| Rideshare Operations                         | 673,753       | CMAQ           |
| Video Tolling                                | 1,281,000     | TCRP           |
| Regional Trip Planning                       | 479,380       | STP            |
| Regional Operations Marketing                | 359,000       | CMAQ           |
| Emergency Response                           | 27,100        | SAFE           |
| Regional Transportation Information - Kiosks | 225,000       | AB664          |
| Transportation and Land Use Planning         | 545,000       | STP            |
| Additional Funding Total                     | \$ 5,635,465  |                |
| <b>Contract Services</b>                     | \$ 5,635,465  |                |
| Net Surplus (Deficit)                        | \$ 0          |                |

In addition, we are reallocating \$9,665,000 for the Hub Signage Program from the operating budget to the capital budget.

Staff recommends Resolution No. 3864, Revised, be forwarded to the Commission for approval.

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Ann Flemer

TM/BM/cj